

NEBRASKA INVESTMENT COUNCIL
AGENDA
June 3, 2008

Location: Omaha Marriott
10220 Regency Circle
Lincoln Room
Omaha, Nebraska 68114
402-399-9000

Time: 8:30 a.m. NIC meeting (includes a working lunch)

1. Advise the Public that the Open Meetings Law Applies
2. Council Member roll call
3. Approval of the minutes of the April 8, 2008 meetings – 5 minutes
4. Chairwoman's comments - 10 minutes
5. Private Equity Fund Presentation – 75 minutes
 - a. 2007 Performance Report – 30 minutes
 - b. Private Equity Fund Presentation – 45 minutes
- Break – (10:00 am to 10:15 am) 15 minutes
6. Real Estate update – 60 minutes
7. College Savings Plan Update – 45 minutes
 - a. Plan update – 15 minutes
 - b. AIM update – 30 minutes
8. Ennis Knupp Risk Model – 30 minutes
9. First Quarter 2008 Performance Report – 45 minutes
10. Audit Committee Report – 15 minutes
11. Operating Investment Pool Update – 15 minutes
12. Annual Health Care Transfer – 10 minutes
13. State Investment Officer's report – 15 minutes
 - a. Asset Summary Report
 - b. IMAs executed since the last meeting
 - c. Agency budget report and FY08-09 Budget Deficit Request update
 - d. Securities Lending Policy
 - e. Summary of legislation during recent session
 - f. Action Plan, conferences, articles
 - g. Next meetings –
 - i. Strategic planning meeting June 10th in Ashland, NE at Quarry Oaks
 - ii. Regular meeting – August 12th in Omaha
14. PERB update by Phyllis Chambers – 15 minutes
15. Public Comment related to June 3, 2008 Agenda Items
16. Adjourn